MADISON COUNTY PLANNING BOARD

P.O. Box 278 • Virginia City, Montana 59755 • Phone (406) 843-5250 • Fax (406) 843-5229

MEETING NOTICE AND AGENDA April 25, 2016

Madison County Administrative, Public Meeting Room (103 W Wallace St), Virginia City, Montana

JOINT MEETING MADISON COUNTY COMMISSIONERS Begins at 5:00 p.m.

- 1. Call to Order
- 2. Roll Call
- 3. Public Land Access
- 4. Floodplain Regulations5. Rural Improvement Districts/HOAs
- 6. Staffing/Development Coordinator
- 7. Big Sky TIF/TEDD
- 8. Planning Board Membership and Appointments

PLANNING BOARD MEETING Begins at 6:00 p.m.

- 1. Call to Order
- 2. Roll Call
- **3. Minutes** February 29, 2016
- 4. President's Comments
- 5. Opportunity for Public Comment for items not on the agenda
- 6. Presentation on Beaver Chew Land Swap (Thomas Elpel)
- 7. Statement of Conflict of Interest
- 8. Public Hearings (6:15)
 - A. Subdivision Big Springs Ph3 and Overall Development Plan: To create 1 condominium lot of 1.47 acres for 4 condominiums in 2 buildings. It is located on the east side of Yellowstone Mountain Club Trail northeast of the existing pond in the NW ¼, Section 7, T7S R3E PMM. (Owner - Yellowstone Development LLC)
- 9. Subdivisions
 - A. <u>Pre-Applications The Corral Planned Unite Development (YMC)</u>: To create 1 condominium lot with 24 residential condominiums units within 9 duplexes and 2 triplexes (21.93 acres) and 1 open space lot (6.88 acres). It is adjacent to Lots 1 and 2 of The Settlement subdivision and Warren Miller Lodge in the NE ¼ of Section 12, Township 7 South, Range 2 East and in the NW¼ of Section 7, Township 7 South, Range 3 East, PMM (Owner – Yellowstone Development LLC)
 - B. Pre-Applications South West Entry Subdivision (MB): To create 1 condominium lot with 18 residential condominium units within 3 buildings (3.74 acres). It is located Northwest of Mountain Loop Road and west of Strawberry Ridge Subdivision in the NE1/4 Section 24, Township 6 South, Range 2 East, PMM (Owner – MB MT Acquisition LLC)

10. Planning Office Report

11. Old Business

- A. CIP Update 2016
- B. Goals and Objectives
- C. Budget
- D. Other

12. New Business

- A. Planning Board Member Reports
- B. Other
- 13. Adjournment

Planning Board Members: Please call the Planning Office by April 29, 2016 to confirm your attendance at the meeting. Thanks!